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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Ťo:

Division of Corporations

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Account Number: 070744001530

Phone

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Fax Number

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## FLORIDA PROFIT CORPORATION OR P.A.

DGA INC.

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#### H01-25143

## **Articles of Incorporation**

Article 1: Name of Corporation: DGA INC.

Address of Corporation: 9200 SOUTHWEST 3<sup>RD</sup> STREET #115 BOCA RATON, FLORIDA 33428

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of QMIT.

Article 3: REGISTERED AGENT: GERMAN A. GAUD

REGISTERED OFFICE: 9200 SOUTHWEST 3<sup>RD</sup> STREET #115 BOCA RATON, FLORIDA 33428

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agenc

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. LANI L. OTRHALEK, 11988 WEST SAMPLE ROAD, CORAL SPRINGS, FLORIDA 33065

2. GERMAN A. GAUD, 13481 SOUTHWEST 62 STREET #3, MIAMI, FLORIDA 33183

3. FERNANDO A. HENIN 205 NORTHEAST 25 AVENUE, POMPANO, FLORIDA 33064

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

FERNANDO A. HENIN 205 NORTHEAST 25 AVENUE POMPANO, FLORIDA 33064

In witness whereof, I have subscribed my name:

Signature of Incorporator

H01-255143